

Date: 16th November, 2017To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001**National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C/1. "G" Block
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 051**Sub: Contact Details of the Disclosure Committee of Key Managerial Personnel(s) as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015**

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015, the contact details of the Disclosure Committee comprising of Key Managerial Personnel(s) of the Company, for determining materiality of an event or information and making disclosures to Stock Exchanges(s) under Regulation 30, are as under:

Sr. No	Composition of Disclosure Committee	Contact Details (Email IDs)
1	Mr. Pirojshaw Sarkari (Chief Executive Officer & Chairman of Disclosure Committee)	} cfo.mll@mahindra.com
2	Mr. Nikhil Nayak (Chief Financial Officer & Member of Disclosure Committee)	
3	Ms. Brijbala Batwal (Company Secretary & Member of Disclosure Committee)	
		cs.mll@mahindra.com

This is for your information.

Thanking you,

For Mahindra Logistics Limited

**Brijbala Batwal**
Company Secretary